

SPECIAL MEETING

November 18, 1996

A Special Meeting of the Annapolis City Council was held on November 18, 1996 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m.

Council Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Public Works Director Patmore, Central Services Officer Harrison, Finance Director Sulick

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 6:30 p.m., Monday, November 18, 1996, in the City Council Chamber.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer, City Attorney Goetzke, Acting Planning and Zoning Director Arason and City Clerk Bembe.

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The session was closed by unanimous consent at the regular meeting on November 4, 1996. The purpose of the meeting was the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The following action was taken:

(1) Confirmation of appointment of Planning and Zoning Director

Alderman Moyer moved to retain "Section 13 B - Termination" of the proposed Employment Contract between the City of Annapolis and Jon Arason. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Moyer

NAYS: Aldermen Turner, DeGraff

CARRIED: 7-2

Alderman Snowden moved to confirm the Mayor's appointment of Jon Arason as Planning and Zoning Director at a salary of \$67,032.00 per annum, retroactive to September 23, 1996 and as more fully set forth in an Employment Agreement between the City of Annapolis and Jon Arason. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Moyer

NAYS: Aldermen Turner, DeGraff

CARRIED: 7-2

PUBLIC HEARING

Inner West Street Revitalization Project

City Administrator Prehn presented a background report. Planning and Zoning Director Arason, Economic Development Coordinator Zellers, Christopher Goettge of the Faux Group, Public Works Director Patmore and Finance Director Sulick spoke briefly and answered questions addressed by the Council. The Council also addressed questions to Central Services Officer Harrison.

The following individuals spoke on the proposed project:

1. James Nolan
55 Arundel Road
Annapolis, Md. 21401
West Street business owner and representative of
the Greater Annapolis Chamber of Commerce
2. Jan Weinberg Wood
548 Epping Forest Road
Annapolis, Md. 21401
Gibraltar Avenue business owner and representative of
the Anne Arundel Trade Council
3. Donald Klingenger
32 Madison Place
Annapolis, Md. 21401
4. Michael P. Parker
28 Madison Place
Annapolis, Md. 21401
5. Helen Mays
57 Spa Road
Annapolis, Md. 21401
6. Jim Martin
29 Bristol Drive
Annapolis, Md. 21401
West Street business owner
7. Barbara Nelson Mahaffay
11 Munroe Court
Annapolis, Md. 21401
8. Hazel Miles
65 Spa Road
Annapolis, Md. 21401
9. Tony Evans
3 Constitution Square
Annapolis, Md. 21401
10. Bertina Nick
110 Clay Street
Annapolis, Md. 21401
Representative of the Clay Street Revitalization Committee

11. James Urban
915 Creek Drive
Annapolis, Md. 21401

No one else from the general public spoke on the proposed project.

Alderman DeGraff left at 8:20 p.m.
Aldermen Tullier and Snowden left at 9:15 p.m.

Mayor Hopkins declared the public hearing closed with action to be taken at the December 9, 1996 meeting.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:40 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**